



Companies House

**AR01** (ef)

**Annual Return**



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**X4B3MSI2**

*Company Name:* **14 THE ESPLANADE (MANAGEMENT) LTD**

*Company Number:* **05466101**

*Date of this return:* **27/05/2015**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **APPLE FARM MEARE ROAD  
GLASTONBURY  
SOMERSET  
BA6 9LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **FRANKS**

*Former names:*

*Service Address:* **APPLE FARM MEARE ROAD  
GLASTONBURY  
SOMERSET  
U.K.  
BA6 9LA**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD**

*Surname:*                **FRANKS**

*Former names:*

*Service Address:*        **APPLE FARM MEARE ROAD  
GLASTONBURY  
SOMERSET  
U.K.  
BA6 9LA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/09/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER PROGRAMMING**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID VICTOR**

*Surname:* **HOWELL**

*Former names:*

*Service Address:* **FLAT 3 14 THE ESPLANADE  
BURNHAM-ON-SEA  
SOMERSET  
UNITED KINGDOM  
TA8 1BE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/11/1949** *Nationality:* **BRITISH**  
*Occupation:* **RETAIL**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS NOVA JANNINE**

*Surname:*                            **TURLEY**

*Former names:*

*Service Address:*                **FLAT 4, 14 THE ESPLANADE ESPLANADE  
BURNHAM-ON-SEA  
SOMERSET  
ENGLAND  
TA8 1BE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/12/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SHOP ASSISTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NOVA TURLEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FRED WHITE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD FRANKS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID HOWELL**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.